Record of Proceedings

Minutes of the Radnor Township Board of Trustees

May 8, 2023 Page 182

The Radnor Township Board of Trustees met on Monday, May 9, 2023 at 6:30 PM at the Radnor Community Center.

Trustee Watkins called the meeting to order and Trustee Boysel led the Pledge of Allegiance.

Roll Call was taken as follows: Teresa Watkins, aye; Dave Weber, aye; Dan Boysel, aye. Also present, Doug Riedel from the Delaware County Engineer's Office, Mike Keller (for Township resident), Radnor Township FD employees: Bob Fish, Steve Belville and Dorian Ross, Todd Coonfare, and Katarina Wheeland.

Trustee Boysel motioned to approve the April 24, 2023 meeting minutes; Trustee Watkins seconded. All ayes, motion carries 2-0.

Doug Riedel presented the Board with the 2023 Road Improvements Contract; Trustee Boysel motioned to sign the contract, Trustee Weber seconded the motion; all ayes, motion carries 3-0. Mr. Riedel notified the Board the Norris Run Ditch Petition hearing was granted a continuance for August 7, 2023. The Board discussed the OPWC project for 2023, a joint project with Troy Township for North Sectionline Road, in regards to the contingency amount of \$29,998.34 for the bid; Trustee Weber moved to accept the contingency amount, Trustee Boysel seconded; all ayes, motion carries 3-0. Additionally, the Board discussed the possibility of another joint OPWC project with Troy Township for 2024 for Buttermilk Hill Rd.; Doug stated Troy Township is in agreement for the project and will likely be the lead township.

Mike Keller, a township resident on River Road, requested permission from the Board to run a tile from his house to the road; the Board agreed with his proposal and stated he was completely within his right to do the work on his property.

Todd Coonfare reported the Maintenance Department has received both of the new John Deere mowers. Todd updated the Board on the individual seeking employment from the Township; Trustee Boysel motioned that upon an employment application and interview, Todd may hire him for part time work with the Maintenance Department; Trustee Weber seconded; all ayes, motion carries 3-0.

Trustee Boysel stated he has received several calls from Township residents with questions regarding the energy aggregation.

Trustee Watkins signed the amendment for the Curtis Road property so that the new FEMA director can still work on the project.

The Board signed the April 2023 Bank Reconciliation.

The Board signed the 2023 Field Lease Agreement with RYAA.

The Board was presented with the Payment Listing and the Fund Status as of May 8, 2023. Trustee Boysel motioned to approve the Payment Register for May 1-8, 2023, Trustee Weber seconded; all ayes, motion carries 3-0.

There being no further business, Trustee Weber moved to adjourn and Trustee Boysel seconded; all ayes, motion carries 3-0. The next regularly scheduled Board of Trustees meeting will be held on Monday, May 22, 2023 at 6:30 PM.

Teresa Watkins Chairperson

Dan Boysel Trustee Dave Weber

Vice-Chairperson

Katarina Wheeland

Fiscal Officer